

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING - ROOM 113  
THURSDAY, JUNE 24, 1999  
8:15 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 17, 1999 AND BUDGET HEARINGS OF TUESDAY, JUNE 8 AND TUESDAY, JUNE 15, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15am**        **COMMISSIONERS MEETING REPORTS - (See Item No. 14)**
  
- 4**     **8:30am**        **BUDGET UPDATE - Dave Kroeker, Budget & Fiscal Officer**
  
- 5**     **9:00am**        **A.     BOARD OF ZONING APPEAL NO. 108, JAMES PARTRIDGE, EAST OF NW 84<sup>TH</sup> STREET, 1/2 MILE NORTH OF W. WAVERLY ROAD (REDUCE SIDEYARD FROM 80 FT. TO 20 FT.;**  
**B.     CITY/COUNTY FINAL PLAT NO. 99021, TIMBLERLINE ESTATES 1<sup>ST</sup>, SW 56<sup>TH</sup> & DENTON ROAD; AND**  
**C.     NO. 99001, VACATE LOT FROM GREENWOOD ACRES PLAT AS UNBUILDABLE, NORTH 176<sup>TH</sup> & HOLDREGE -**  
Mike DeKalb, Planning Department
  
- 6**     **9:30am**        **MAINTENANCE CONTRACTS - Kathy Smith, Purchasing Agent**
  
- 7**     **9:45am**        **COUNTY RECORDS PROJECT - Brian Pillard, Records & Information Management**
  
- 8**     **10:00am**       **EXECUTIVE SESSION:**  
**A.     PENDING LITIGATION - Diane Staab, Deputy County Attorney; Sue Eckley, Safety & Training Officer**  
**SECURITY ISSUES - Mike Thew, Chief Deputy County Attorney; Dave Johnson, Deputy County Attorney; Dennis Banks, Attention Center Director; Mike Thurber, Corrections Administrator**
  
- 9**     **10:30am**       **CHAIRS FOR LAW & JUSTICE CENTER - Steve Flanders, Project Manager**

**10**

**ACTION ITEMS**

- a. Proxy from Fidelity Investments
- b. Proxy for Dreyfus Third Century Fund, Inc.
- c. Request from Kit Boesch to Increase Funding for Expediter Position from \$32,000 to \$39,040

**11**

**CONSENT ITEMS**

- a. Vacation Request from Mike Thurber for July 9-16, 1999
- b. Vacation Request from Russ Shultz for July 26-30, 1999
- c. Administrative Leave Request from Doug Ahlberg to Assist with Police Civil Service Testing in Sioux City, July 6-9, 1999

**12**

**ADMINISTRATIVE OFFICER REPORT**

**13**

**PENDING**

**14**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Joint Budget Committee - Campbell, Steinman
- b. Government Access & Information Committee - Steinman
- c. Region V Grant Review - Campbell, Steinman
- d. General Assistance Monitoring Committee - Campbell, Steinman
- e. Information Services Policy Committee - Steinman
- f. Public Building Commission - Campbell, Hudkins

**15**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Master Plan Steering Committee - Thursday, June 24, 1999 at 1:00 p.m., at the County-City Building Room 106 - Hudkins
- b. Railroad Transportation Safety District - Tuesday, June 29, 1999 at 9:00 a.m., at the County-City Building, Commissioners Hearing Room - Heier, Steinman, Workman
- c. Assessment Center Meeting - Wednesday, June 30, 1999 from 7:00 to 9:00 a.m., at the County-City Building, Mayor's Conference Room - Heier, Steinman

**16**

**INVITATIONS TO BOARD MEMBERS**

**17**

**CORRESPONDENCE TO THE COUNTY BOARD**

**18**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**19**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 29, 1999**

**20**

**EMERGENCY ITEMS AND OTHER BUSINESS**